

THE NEXT ASC IS FEBRUARY 11 AT THE SHARE UNIT, 801 DOUGLAS ROAD. WE WILL BEGIN AT 12:00.

THERE WILL BE A SUBCOMMITTEE CHAIR MEETING AND NEW GSR ORIENTATION BEGINNING AT 11:30

PLEASE NOTE: THERE IS ONE NOMINATION, SIX REGIONAL MOTIONS AND TWO AREA MOTIONS THAT NEED TO BE VOTED ON.

THANK YOU AND ENJOY YOUR RECOVERY. 😊

**PLEASE HAVE ALL GROUP SECRETARIES READ
THE FOLLOWING ANNOUNCEMENTS AT YOUR
NEXT SEVERAL MEETINGS:**

***ACTIVITIES NEEDS VOLUNTEERS. YOU ONLY
NEED ONE DAY CLEAN.**

***HELPLINE NEEDS VOLUNTEERS**

H&I NEEDS VOLUNTEERS (especially female)

***REGIONAL SERVICE IS IN NEED OF A
LITERATURE CHAIR, PI CHAIR, SFRCNA BOD X4,
AND NEWSLETTER CHAIR.**

**PLEASE HELP SUPPORT OUR FELLOWSHIP.
THANK YOU.**

SOUTH BROWARD AREA MINUTES

January 14, 2006

I. Opening

Dan opened the meeting at 12:00 pm with the Serenity Prayer. Jay read the Twelve Traditions. Michele read the definition of an ASC.

II. Open Forum: New Alt. GSR Tani for a Shot of Hope 10:00 a.m. on Sundays. Fred K. announced that there will be no Saturday night meeting for Winds & Tides of Change during weekend of Swamp Recovery (last weekend of April - flyer forthcoming). Tom C. expressed his disappointment with the lack of quorum at last month's ASC and with the shortage of GSRs to cover the 24-hour room.

III. Roll Call

1. Administrative Committees and Subcommittees

Admin. Committee	DEC	JAN	FEB	Admin. Committee	DEC	JAN	FEB
Chair: Dan F. 954/ 931-3703	XX	XX		Activities Chair: Mike G. 954 821-3966	XX	XX	
Vice Chair: Michele L. 305/607-5683	XX	XX		Activities Treasurer: Kristi M. 954 274-9264	XX	XX	
Secretary: Terri Y. 954/673-5010	XX	XX					
Alt. Secretary:				Helpline/PI Chair: Linda S. 954/295-8473	XX	XX	
Treasurer: Stewart J. 954/529-3273	OO	XX		H&I Chair: Rob M. 754/244-3629	XX	XX	
Alt. Treasurer: Katy A 954/ 914-8491	XX	XX		Literature Chair: John S. 305 345-3257	XX	XX	
RCM: Neil G. 305/331-1423	XX	OO		Newsletter Chair: Jame O. 954 829-4200	XX	OO	
Alt. RCM: Duke S. 954/931-7083	XX	XX		Policy Chair: Tom O. 305-682-0338	XX	XX	

2. Groups

Group	DEC	JAN	FEB	Group	DEC	JAN	FEB
A Burning Desire	XXX	XX		Positive Choices**	OOO	OO	
A Day at a Time	XXX	XX		Reflections of Recovery	XXX	XX	
A New Way	XXX	XX		Road To Freedom	XXX	XX	
A Shot of Hope	OOO	XX		S.T.A.R. Group	XXX	XX	
Back To Life/We Live	XXO	XO		Steps on the Beach	XXO	OO	
Basic Group	XXX	XX		Sunrise Serenity**	OOO	OO	
Clean. Works!	XXX	XX		Sunset Recovery	XXX	XX	
Conscious Contact**	OOO	OO		Sunset Serenity	XXO	XX	
Free To Choose	XXX	XX		Surviving Sundays	OOO	XX	
Freedom in the Wind	OOO	XX		Take A Break	XXO	XX	
Friday Night Espresso	XXX	XX		The Journey Begins	XXX	XX	
				Tuesday Night Shelter	XXX	XX	
Friday on Foster	XXX	XX		We have a Choice	XXO	XO	
Hollywood Mon. Night	OOO	OX		Weekend Serenity	XXX	XX	
Last Chance	XXX	OO		Welcome Home**	OOO	XX	
Let Go, Let God	XXX	OO		Wild Wild West**	XXO	OO	
Living Miracles**	OOO	OO		Winds & Tides of Change*	OOO	OX	
New Attitudes	XXX	OO		Women's Group**	OOO	XO	

3. **These groups will be deleted from the roll call list if they are not represented at the next ASC.

Attendance Key: (x) present; (o) not present. Quorum was established at: 19. (25) (23)

IV. Reading of the second to the last paragraph of Prefix (page xvi) of Basic Text completed by: John

V. Trusted Servants Presentation by: Danny.

VI. **Acceptance of last month's Minutes by:** FTC/SSR

VII. **Group Reports:**

A Burning Desire – St. Boniface Church, 8330 Johnson St., Pembroke Pines. Tom C. 954/797-5025. Open meeting outdoors under a pavilion, we read from the Just For Today daily meditation. Smoking permitted.

WE NEED TRUSTED SERVANTS!!

A Day at a Time – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Moe M. 954/895-5443. Good recovery message. Stop by after work. Trusted servants always needed

A New Way – 7676 Davie Road Extension (Faith Christian), Hollywood. Darren S. 305/343-8557.

A Shot of Hope – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Peter G. 954/261-4766. Great group, in need of trusted servants.

Back to Life/We Live – St Maurice Catholic Church, 2851 Stirling Road, Dania. Toni G. 954/687-4266. All is well!

Back to Reality - Restoration Outreach, 23 NW 8th Avenue, Dania, FL 33004, Karen O. 954/342-8334. We are in dire need of support. Potential for a great meeting place. Sunday at 5 pm.

Basic Group – 3400 N. 29th Ave., Hollywood Memorial Behavioral Center, Frederick S. 786/234-7192. Very small meeting. Just For Today reading and California Tag sharing. We need your support. Just For Today reading. California Tag sharing. Meeting starts at 7:00 p.m. on Thursday nights.

Clean Works! – 1st United Methodist Church, 1804 Van Buren St., (In the room next to kitchen) Rai G. 954/551-3751.

Conscious Contact – 113 S. Federal Hwy, Mt. Sinai Methodist Church GSR: Dave R. 561/ 306-2523 Alt GSR: Hugo M. 954/554-3584. Our meeting has moved from N. 28th Ave to 113 S. Federal Highway. We are still meeting at 7:30pm on Thursdays.

Free to Choose – Hollywood Medical Center, 3600 Washington St., Auditorium, Hollywood. John A. 954/981-4026.

We meet on Friday night at 8pm, the meeting is going strong and getting good support, but new members are always welcome.

Freedom in the Wind - Back on Track Clubhouse, 20377 NE 15th Ct, Miami, FL. Fred K. 786/229-3774. We meet every Wednesday night at 7:15 to 8:15pm in the big room. It's a topic discussion meeting and we're looking forward to seeing you there.

Friday on Foster – 416 N. 4th Ave., Hallandale, FL 33020. New Group – Needs support – Thanks. Tamas W. 954/449-3549

Friday Night Espresso – 1700 NW 98 Ave. Pembroke Pines. Danny 954/435-4792.

Hollywood Monday Night – 1st United Methodist Church, 1804 Van Buren St., Sean B- 954/274-1864.

Last Chance – 145 N.W. 5th Ave., Dania, FL 33004, Rosa P. 954/921-2232. Great meeting, needs support!

Let Go, Let God - 816 NW 1st Avenue, Hallandale, FL 33020. Mike K. 954/394-9587. Great group serving the Hallandale community. Small group that's there for the addicts of this area.

Living Miracles – 1600 Hollywood Blvd., Hollywood., Richard S. 954/239-0990.

New Attitudes – 801 S. Douglas Rd. (SHARE Unit), Pembroke Pines. Bobby C. . This meeting is a great way to end your weekend. Well attended meeting with many years of recovery.

Positive Choices - 1750 Buchanan Street, Hollywood. Dim light meetings, all are welcome. Laura L. 954/805-6761.

Reflections of Recovery – Hollywood Medical Center, 3600 Washington St., Hollywood. Dara K. 954/245-2219.

Great woman's meeting. Intimate women's group, great place for women to share, we need support.

Road to Freedom – St. Bartholomew's Church, 8005 Miramar Parkway, Miramar. Jeanette L. 786/287-

3074

S.T.A.R. Group - Back on Track Clubhouse, 20377 NE 15th Court, Ives Dairy and I95 behind BP Station.

David F. 305/333-7084.

Steps on the Beach – Hollywood Beach & Garfield St. Brian F. 954/577-5370

Sunset Recovery – Hollywood Methodist Church, Rm 217, 400 N 35th Ave., Hollywood. Gary B. 954/439-6042.

Please use North entrance and take stairs to the 2nd floor.

Sunrise Serenity – Garfield St. and Hollywood Beach. (Near the Pavilion or on beach.) Ed W. 954/559-2730.

We welcome a lot of newcomers, we need people with some time for support.

Sunset Serenity – Jubilee Center 2020 Scott St. Hollywood GSR: Jeff G. 954-309-0010. Now meeting 7 days a week!!

Surviving Sundays – 1148 SR 84, West Broward Club SW corner of SR84 and Hiatus. Jay Z. 754/422-3102. Speaker discussion meeting. Group in need of trusted servants.

Take a Break – St. James in the Hills Church, 3329 Wilson St., Hollywood. Barry H. 786/263-2851. All is well!

The Journey Begins – Faith Christian Church, 7676 Davie Road Extension, Hollywood. Ken D. 954/871-5123.

Well attended meeting on steps 1,2&3, Mondays 7-8PM.

Tuesday Night Shelter –Garfield St. and Hollywood Beach. Dave L. 954/701-5150. Come out and join us at Garfield Street pavilion or the beach. Cookout on business meeting night at 7:30 Tuesday before Area.

We Have A Choice – 7676 Davie Road Ext., Hollywood, Alan H. 954/916-9925. Speaker-step meeting Thursday at 8:30PM.

Weekend Serenity –113 S. Federal Hwy, Mt. Sinai Methodist Church, Hollywood, Stirling & Federal/enter in rear of church. Brett R. 954/455-0096.

Welcome Home – Jefferson Park, Corner of Jefferson Street and 15th Avenue, Hollywood. Meets Mondays at 8:30pm and Thursdays at 8:30pm. The group is growing very well. A great outside meeting. ILS, Fred P. 954-562-9377.

Wild Wild West - High Point Treatment Facility, 106th Avenue and Stirling Rd, Cooper City. We are in need of support. We definitely need committed people to help us with trusted servants!! Mike B. 954/646-1742.

Winds and Tides of Change – Hollywood Beach A1A & Garfield St., Hollywood. Dawn B. 954-614-2479.

We need trusted servants.

Women's Group –501 N. 14th Ave., Hollywood. Michele L. 305/607-5683. Awesome women's meeting!

Our meeting is stronger than ever. Liz

- VIII. **ASC Chair Report** –No written report submitted. Dan expressed his disappointment that last month's ASC lost quorum and the meeting had to be adjourned before all business was completed. He also pointed out that the South Broward Area is hosting next month's Regional meeting and that there will be members coming from out-of-town. He is concerned that there is a flyer circulating that gives directions to a Friday night meeting out of the South Broward area and would like to see the support kept in our area since we are hosting the RSC.
- IX. **ASC Vice Chair Report** – Written report submitted. I met with the Activities and H&I subcommittee chairs this morning and there were no financial requests or concerns. The Activities Chair did announce two months ago that we no longer would be using the United Methodist Church for our functions. He will explain further during his presentation, but, it came to my attention last night that we do not have a place for our Valentine's Party and there is a problem at hand for future events. It seems that we will all need to get involved with this dilemma and provide the Activities Committee with our support. On a personal note, I am sorry to hear that there will be no Valentine's Day event. I enjoyed hosting the event and it is a fun night for all and a profitable function for the Area.
- X. **Secretary's Report** – No written report submitted. Please make sure that all group information is accurate and provide me with any changes.
- XI. **Treasurer's Report** – See written report attached. Stewart mentioned that he has recovered all outstanding checks, that all bills are paid and the checking account balance is accurate and up-to-date. Motion to Accept December report: FTC/SSR.
- XII. **RCM Report** – No written report submitted:
- Alt RCM** – No written report submitted. Duke reminded everyone that our area is hosting the RSC meeting next month, the third weekend in February, at the Ramada Inn on Harrison Street in Hollywood.
- XIII. **Subcommittee Reports**

Activities –Written report submitted:

Hey from Activities:

As always, I need to thank all the committee members for their hard work in putting on both 24-hour rooms. The 24-hour rooms were a success in that they gave people a place to go, attend a meeting and

grab something to eat. To the groups who kept their commitments to the time slots they chose, thank you.

The committee and I have decided not to have a Valentine Day event because all the churches and other facilities we have looked into were either booked, have time restrictions, or are too small to accommodate us. So as we move forward onto the next events, our Anniversary celebration and our Third Annual Softball event, more will be revealed.

We have always asked for volunteers to help your South Broward Area Activities Committee and now we need people more desperately than ever. In the beginning of April, Charlene and I will be stepping down from the Committee to care for our new child. As we have no Vice Chair, there is no one in place to move into the Chair position.

So now, more than ever, your Activities Committee will need help. So please step up and give back.

I.L.S., Mike/Boots

Activities Treasurer – Written report submitted. See attachment.

Helpline/Public Information – No written report submitted. Linda reminded everyone that Helpline is in need of new volunteers.

H&I – Written report submitted: January, 2007

Greetings from H&I,

I am an addict, my name is Rob M.

Our last sub-committee meeting was at 6:30 p.m. on Tuesday, December 19, 2006, and our next sub-committee meeting will be at 6:30 p.m. on Tuesday, January 16, 2007, at St. Johns Church, 1750 Buchanan Street, Hollywood.

We are currently taking 21 active meetings into 14 facilities. All of which are being covered at this time.

South Broward H&I attended RSC in Shark Coast Area on December 16 and gave our regional report.

Susan B. Anthony is on our roster now and the meeting is going well. It is every Thursday at 7:30 p.m. They along with other facilities would like more meetings, so spread the word "WE NEED MORE TRUSTED SERVANTS" especially females.

Christmas Eve with NA was a great success. This was a multi-area H&I event held at the three North Broward and the Main Jail BSO detention facilities on Christmas Eve where all of the weekly meetings were held at once. Thanks to all the addicts in recovery that gave their support!

I am honored to serve my area and thank you for your help and support.

In Loving Service, Rob M.

Literature Distribution – Written report submitted 1-14-07:

Greetings from Literature. All is well. Last months orders are as follows:

Literature orders	\$ 864.96
H&I	420.50
Misc. sales	30.55
Order to RSO	1,254.39
Meeting lists & supplies	207.75

Thanks for letting me serve, John S.

Newsletter – No written report submitted. Dara K. distributed the remainder of the Dec. & Jan. newsletters and reminded everyone that February and March anniversary dates are needed.

Policy Committee – No written report submitted. There were no policy changes last month so there was no meeting. The committee did meet after the January ASC meeting to go over the policy changes brought up in Area Motions.

XIV. Elections/Nominations:

G

Alternate Secretary GARY B. nominated: Literature Chairman/Policy Chairman

Qualification Statement:

I am an addict too named Gary. I have over 4 years clean; I have a sponsor who has a sponsor. I work the steps; I have been the secretary and treasurer for the Friday Night Espresso. I have been the GSR for my home group Sunset Recovery for over 3 years; I have also been its secretary. I would feel privileged to serve this area as alternate secretary. I am willing to serve this area in this way.

XV. Old Business:

New Business:

Helpline Budget 2006/2007 **PASSED 21-0-2**

Question asked: Where money came from for the Basic Text distributed to the libraries. Response: \$70 from line item #2 (Answering Service) and \$150 from line item #7 (External).

H&I Budget 2006/2007 **PASSED 19-0-4**

Regional Motions: (see attachment)

Motion : 03-12-06

Motion: 07-12-06

Motion: 0812-06

Motion: 09-12-06

Motion: 14-12-06

Motion 19-12-06

Area Motions:

Motion #11-12-01 **Tabled to next month**

Maker: Journey Begins/Let go, Let God

Motion to Read: To donate another \$1,500 to Region.

Intent: To pass funds along in Seventh Tradition spirit.

Motion #01-14-01 **PASSED 15-0-5**

Maker: Activities/H&I

Motion to Read: Amend Activities Budget to include H&I gratitude dinner and remove from H&I Budget.

Intent: To put funds into correct hands as per policy.

Motion #01-14-02 **PASSED 17-1-4**

Maker: Sunset Recovery/Journey Begins

Motion to Read: Move April 8, 2007, ASC to April 1, 2007.

Intent: To better service groups on Easter.

Motion #01-14-03 Passed 19-0-2

Maker: Literature Committee/Sunset Recovery

Motion to Read: Increase the amount of \$600 to \$762.98 to cover the warranty and service contract for the Literature Committee's laptop.

Intent: To improve the quality of service by the Literature Committee.

G

Motion #01-14-04

Maker: Vice Chair/Hollywood Monday Night

Motion to Read: Remove #3, line 2 on page 10 of the ASC Policy (ASC will update policy every two months).

Intent: We have a Policy Committee.

G

Motion #01-14-05

Maker: Vice Chair/A Shot of Hope

Motion to Read: For Activities Treasurer to be responsible for turning over all money collected by the Sub Committee to the ASC Treasurer or to be deposited in the ASC bank account within 48 hours. (ASC Policy, page 14, lines #38 & #39)

Intent: To ease the burden on Activities Treasurer and ASC Treasurer.

XVII. Announcements:

XVIII. Serenity Prayer – Next ASC is February 11, 2007, at 12:00 p.m. All subcommittee chairs meet at 11:30 a.m. please be on time! GSR orientation at 11:30am (for new GSR's or interested parties). Zoom Zoom: Toni G.

MOTIONS GOING BACK TO AREAS

OPEN POSITIONS:

1. Literature
2. Newsletter
3. PI Chair
4. SFRC BOD X4
5. MAL 1

VERY IMPORTANT: PLEASE BRING ALL OPEN POSITIONS BACK TO AREAS

“A” MOTION: 03-12-06 MAL3/Vice Chair

Recommendations either for or against motions that directly affect an admin position should/will not be voted on by admin

INTENT: To avoid conflict

- **MOTION:** Sunset Coast/South Broward
To send this motion directly to Areas

“A” MOTION: 07-12-06 RD/Gulf Coast

Combine the Helpline Sub-committee and the Public Information Sub-Committee in to one Sub-Committee and re-name it as the Public Relations Sub-Committee.

INTENT: Create a new Way of serving the South Florida Region.

Amendment: MAL2/South Dade

If the motion was to pass, combining of the committees would not take place until a set of Policy and Guidelines were created and approved by the Region.

Amendment was accepted by unanimous consent. 9-0-0

ACTION: MOTION goes to Admin.

- **MOTION:** South Atlantic/Gulf Coast
Send this motion directly to Areas

ACTION: To AREAS for conscience.

“A” MOTION: 08-12-06 RD/Conch Republic

To change from pg 16, d) Sub-committee Liaison Assistant – Will assist RSC Vice Chair by attending Sub-Committee meetings whenever Vice Chair cannot be present. And similarly, will chair Sub-Committee meetings, which have no Chair, whenever Vice Chair cannot be present.

TO: d) Sub-Committee Liaison Assistant/Member At Large – Will assist RSC Vice Chair by attending Sub-Committee meetings whenever Vice Chair cannot be present. And similarly, will chair sub-committees which have no chair and carries out those vacant sub-committees chairs duties and responsibilities whenever RSC Chair or Vice Chair cannot carry out duties and responsibilities.

INTENT: Make sure that the responsibilities necessary to carry out the functions of the Regional service take place regardless of whether or not a Regional Sub-Committee has a chairperson.

- **MOTION:** Mid Coast/Gulf Coast
To send this motion directly to AREAS

<u>GROUP NAME</u>	<u>LITERATURE</u>	<u>DONATION</u>	<u>TOTAL RECEIVED</u>
A Burning Desire	\$36.15	\$7.95	\$44.10
A Day at a Time	\$48.60	\$65.40	\$114.00
A New Way	\$30.80	\$15.20	\$46.00
Arrested at some point			\$0.00
A Shot of Hope	\$99.35	\$25.00	\$124.35
Back to Life/We Live	\$50.80	\$4.20	\$55.00
Back to Reality			\$0.00
Basic Group	\$14.75	\$2.25	\$17.00
Believing in Miracles			\$0.00
Beyond Our Wildest Dreams			\$0.00
Clean Works			\$0.00
Conscious Contact			\$0.00
Freedom In The Wind	\$7.75	\$72.75	\$80.50
Free to Choose	\$51.30	\$18.70	\$70.00
Friday Night Alternative			\$0.00
Friday Night Espresso	\$16.40		\$16.40
Friday On Foster	\$3.55	\$4.45	\$8.00
Giving it Back			\$0.00
Hollywood Monday Night	\$53.25	\$0.75	\$54.00
I Can't We Can			\$0.00
Its About Change			\$0.00
Just for Today			\$0.00
Just for Tonight			\$0.00
Keep Coming Back			\$0.00
Last Chance	\$21.65	\$8.35	\$30.00
Let Go Let God	\$17.80	\$7.20	\$25.00
Letting Go			\$0.00
Living Miracles	\$2.00		\$2.00
Miracles at Midnight			\$0.00
New Attitudes	\$26.10	\$86.89	\$112.99
No Excuses			\$0.00
One Step at a Time			\$0.00
PM Recovery			\$0.00
Positive Choices	\$24.30	\$1.70	\$26.00
Reflections of Recovery	\$6.55	\$11.26	\$17.81
Road to Freedom	\$28.65	\$68.25	\$96.90
Saturday Night Speaker Group			\$0.00
Spiritual Solutions			\$0.00
Spiritual Awakenings	\$1.00	\$39.00	\$40.00
STAR	\$25.85	\$42.15	\$68.00
Steps On The Beach	\$31.50	\$5.50	\$37.00
Sunrise Serenity	\$151.70	\$58.30	\$210.00
Sunset Recovery	\$48.20	\$8.80	\$57.00
Sunset Serenity	\$119.10	\$2.81	\$121.91
Take a Break	\$255.70	\$124.30	\$380.00
The Journey Begins	\$30.35	\$76.65	\$107.00
The Womens Group	\$55.40	\$6.60	\$62.00
Tuesday Night Shelter	\$31.50	\$14.50	\$46.00

Twelve	\$5.00	\$30.00	\$35.00
Un Nuevo Camino			\$0.00
We Do Recover			\$0.00
We Have a Choice	\$43.45	67.55	\$111.00
Welcome Home	7.45	50.05	\$57.50
Wild Wild West	113.3		\$113.30
Winds & Tides of Change	174	62.35	\$236.35
Weekend Serenity	11.7	23.3	\$35.00
Misc Sales	30.55		\$30.55
TOTAL	\$1,675.50	\$1,012.16	\$2,687.66

Date	Check #	Description	Received
		Beginning Bank Balance	2,993.15
		Group Donations	\$1,012.16
		Literature Sales	\$1,675.50
		Activities Deposit	\$754.00
		Convention Committee Deposit	\$0.00
		Anonymous Donation	\$0.00
		Cash In Total	\$3,441.66
		Cash Out	Disbursed

Less Cash Disbursed

\$0.00

Cash Total

\$3,441.66 To be deposited

		Checks Written	
1/1/2007		Bank fees	\$19.00
1/14/2007	2863	Barry S/PI website hosting	\$119.50
1/14/2007	2864	Bellsouth/helpline	\$52.49
1/14/2007	2865	Network Services/Beepers	\$29.16
1/14/2007	2866	FI Reg Ser Off/Literature	\$1,254.39
1/14/2007	2867	Stewart J/ Meeting list	\$63.60
1/14/2007	2868	James S / RCM copies	\$6.68
1/14/2007	2869	Hillywd Hills Untd Meth/policy rnt	\$15.00
1/14/2007	2870	John S/comp reimbursmnt/expncs	\$207.75

Checks Total	\$1,767.57
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Checking Account Total

\$4,667.24

After cash deposited and
checks written

South Broward Area Activities Committee Treasurer's Report

CHRISTMAS AND NEW YEARS 24-HOUR ROOMS

IN:

Area	\$1,500.00
Basket- Xmas	\$ 77.00
Basket- NewYears	\$ 55.00
Total	\$1,632.00

OUT :

Food	\$ 815.00
Ice	\$ 14.00
Decorations	\$ 49.00
Total	\$ 878.00

Total in: \$1,632.00

Total out: - \$ 878.00

Return to Area: \$ 754.00
